



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFRF5J39

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*Company Name:* **BIGGER BOAT LIMITED**

*Company Number:* **06167798**

*Date of this return:* **19/03/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS ASTRID**  
*Surname:*                         **FORSTER**  
*Former names:*  
*Service Address:*                **FLAT 2 ISENHURST COURT**  
   **STREATFIELD ROAD**  
   **HEATHFIELD**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **TN21 8LJ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS EIREANN**  
*Surname:*                         **HENDERSON**  
*Former names:*  
*Service Address:*                **35 HENSHAW STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE17 1PE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1979-03-04**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ASSOCIATE PRODUCER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR EDWARD**  
*Surname:*                      **SHARPE**  
*Former names:*  
*Service Address:*              **35 HENSHAW STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE17 1PE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1972-07-07**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FLOOR MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 19/03/2010**

*Name:* **EIREANN HENDERSON**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 19/03/2010**

*Name:* **EDWARD SHARPE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.